



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, January 4, 2021

7:00 PM

Telepresence Meeting: City Web Stream

TELECONFERENCE NOTICE

CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Chair Lai called the meeting to order at 7:00 p.m.

ROLL CALL

Present: 4 - Chair Carey Wingyin Lai
Vice Chair Sharlene Wang
Board Member Mark Isaak
Board Member Rahul Jain
Absent: 1 - Board Member Alysa Cisneros

PRESENTATION

[21-0146](#) PRESENTATION - Library Reorganization Plan

Superintendent of Libraries, Steve Sloan, presented the library's reorganization plan.

Highlights included: capacity to meet changing demands of community, modernized structure, impacts and timelines.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Vice Chair Wang moved and Board Member Isaak seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 4 - Chair Lai
Vice Chair Wang
Board Member Isaak
Board Member Jain

No: 0

Absent: 1 - Board Member Cisneros

- 1 [21-0145](#) Approve the Board of Library Trustees Meeting Minutes of December 7, 2020

Approve the Board of Library Trustees Minutes of December 7, 2020 as submitted.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Superintendent Steve Sloan spoke about the library's appointment only service being expanded and congratulated Board Member Cisneros for being appointed to City Council.

ADJOURNMENT

Chair Lai adjourned the meeting at 8:21 p.m.